

*Office of the  
Commonwealth's Attorney*



*Loudoun County, Virginia*

**FOR IMMEDIATE RELEASE:  
June 15, 2015**

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### **Grand Jury Indictments – June 8, 2015**

LEESBURG, VA – Please find with this Press Release, a list of Indictments presented to the June 8, 2015 meeting of the Grand Jury in Loudoun County. All Indictments listed were returned as "true bill." The next meeting of the Grand Jury will take place on Monday, July 13, 2015 and indictment returns will occur on Tuesday, July 14, 2015.

**LOUDOUN COUNTY COMMONWEALTH'S ATTORNEY**

**PRESS RELEASE**

**GRAND JURY INDICTMENTS**

**Monday, June 8, 2015**

<u>Defendant</u>	<u>Charge(s)</u>	<u>Offense Date(s)</u>
ANAZGO, DANIEL SANTOS	Possess Child Pornography-F	09/24/14
AYALA ALFARO, TATIANA NANCY	Shoplifting (3rd Offense)	02/16/15
BENVENGI, ROSARIO WILLIAM III	Manufacture Child Pornography - Child Less Than Fifteen Years of Age	02/19/15
CANNON, JEFFREY TORYANO	Petit Larceny - 3rd or Subsequent Offense Possession of Burglarious Tools Petit Larceny - 3rd or Subsequent Offense	04/14/15
DREW, ERIN HAZLITT	Assault and Batter Family Member-Felony	04/29/15
EBRAHIMI, KOCHAR LAYLA	Utter Forged Prescription Obtain Drugs by Fraud Possess Controlled Substance I or II Utter Forged Prescription Obtain Drugs by Fraud Possess Controlled Substance I or II	08/11/14
FLORES, CRISTHIAN JOSE	Enter Home of Person With Protective Order	10/07/14
GARDNER, BRADLEY CHRISTOPHER	Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement	05/07/14
HERNANDEZ GALDAMEZ, CHRISTIAN ALFREDO	Assault and Batter Family Member-Felony Violation of Protective Order (Violence) Second Within Five Years	02/14/15
HOSSAIN, MOHAMMAD Z.	Possess Controlled Substance I or II	03/21/15

IMTIAZ, MUHAMMAD TARIQ	Abduction	03/24/15
IWERSEN, RICHARD DAVID JR.	Assault and Batter Law-Enforcement Officer Drive Under Influence - 2nd in 10 Years	03/15/15
JOHNSON, ANTHONY RYAN	Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Embezzlement Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Computer Fraud Fraudulent Entries, etc., in Accounts by Officers or Clerks of Financial Institutions, Joint Stock Companies or Corporations Fraudulent Entries, etc., in Accounts by Officers or Clerks of Financial Institutions, Joint Stock Companies or Corporations Fraudulent Entries, etc., in Accounts by Officers or Clerks of Financial Institutions, Joint Stock Companies or Corporations Fraudulent Entries, etc., in Accounts by Officers or Clerks of Financial Institutions, Joint Stock Companies or Corporations	11/07/14
KHAN, ZULFIQAR HUSSAIN	Arson	12/06/14
LALLY, ERIC CHRISTIAN	Assault and Batter Law-Enforcement Officer Obstruction of Justice (M)	03/31/15

	Drunk in Public	
MOON, SARAH GLADYS	Shoplifting (F)	02/28/15
NELSON, GREGORY NATHANIEL	Concealed Weapon By Juvenile Convicted Felon	02/08/15
OUARDI, ABDEL HAMID	Possess Controlled Substance I or II	02/16/15
SOTO, JESSICA IVELISSE	Utter Attempt to Obtain Money by False Pretense	01/20/15
SWANSON, GLENWOOD	Petit Larceny - 3rd or Subsequent Offense	03/28/15
THOMPSON, DECEDRIC EDWARD	Robbery Street With Gun Use of Firearm in Commission of a Felony	01/12/15

**THE FOLLOWING INDIVIDUALS HAVE WAIVED INDICTMENT:**

ALLSHOUSE, DOUGLAS JOHN	Possess Controlled Substance I or II	01/15/2015
BARTLETT, JASON PHILLIP	Possess Controlled Substance I or II	12/23/2014
CANDIOTTI, MICHAEL ANGELO	Credit Card Theft	04/06/2015
CASTILLO-MARTINEZ, EDUARDO ALFONSO	Accommodation Distribute Schedule I or II Controlled Substance	10/10/2014
	Accommodation Distribute Schedule I or II Controlled Substance	
	Hit and Run - Attended Property (F)	11/03/2014
CHACONAS, ANGELA JADE	Credit Card Theft	10/20/2012
CULOTTA, AMBER MARIE	Possess Controlled Substance I or II	12/23/2014
DUNFORD, LACEY MARIE NOELLE	Possess Controlled Substance I or II	12/31/2014
FORMOSA, JOHN ERIC	Possess With Intent to Distribute Schedule I or II Controlled Substance	08/13/2014
GEORGE, LINDSAY ANN	Possess Controlled Substance I or II	12/15/2014
GUZMAN, ZHAMIRA	Grand Larceny-\$200 or more not from the person	11/23/2014
HALL, KELSEY LYNN	Grand Larceny-\$200 or more not from the person Grand Larceny	03/16/2015
JOLLIFFE, MICHAEL SHANNON	Drive Under Influence - 3rd in 10 Years	03/28/2015
KAUR, MANMEET	Embezzlement	10/10/2014

LAFAVORS, ALPHONSO NOEL	Obtain Money By False Pretense (F)	05/29/2014
	Obtain Money By False Pretense (F)	05/30/2014
POURTORAB, HAMID	Grand Larceny-\$200 or more not from the person	03/11/2015
SANU, DENNIS MICHAEL	Conspire to Commit Grand Larceny	04/12/2015
SCHLUMBRECHT, GAGE WILLIAM	Embezzlement	11/18/2014
SINGH, MANJEET	Shoplifting (F)	09/26/2014
SOMSEN, GARRETT JOHN	Receive Stolen Property (F)	12/21/2014
	Receive Stolen Property (F)	
	Possess Controlled Substance I or II	
STAUBS, SHAWN CHRISTOPHER	Grand Larceny-\$200 or more not from the person	03/27/2015
	Grand Larceny-\$200 or more not from the person	03/16/2015
TRIMBLEHILL, ASHLEY MONIQUE	Unauthorized Use of Motor Vehicle	04/02/2015
	Credit Card Theft	
WOZNIAK, ANDREA C.	Credit Card Fraud (F)	10/16/2014
	Bad Check (F)	10/25/2014
	Credit Card Fraud (F)	10/16/2014